



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, October 7, 2024

6:30 PM

A. Call To Order

Chair Wegleitner called the meeting to order at 6:32 PM

Supervisor Eicher at 6:40 PM

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

B. Consideration of Minutes

[2024](#) 10/01/2024 Health and Human Needs Committee Minutes
[MIN-267](#)

Attachments: [10.1.2024 HHN Minutes](#)

A motion was made by BROWER, seconded by HUELSEMANN, to approve the Minutes. The motion carried by a voice vote (5-0) (YGP Members 1-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Budget Discussion and Amendments

Registered in Support HHN-O-01: Michael Wyrick

Registered in Support HHN-O-02: Elizabeth Welch

Registered in Support HHN-O-03: Elizabeth Welch

Registered in Support HHN-O-05: Eva Zealy, Amy Otto, Emily Gebheim, Carla Eral, Erin Salzwedel, Sarah Kasel, Colleen Neary, Michelle Palay, Maureen Murphy, Lisa Hamauer, Vicki Goldman, Kate Gavel

Spoke in Support HHN-O-05: Bridget Rogers

Registered in Support HHN-O-06: Eva Zealy, Amy Otto, Emily Gebheim, Carla Eral, Erin Salzwedel, Marissa Burack, Brian Standing, Sarah Kasel, Colleen Neary, Andrew Hammond, Maureen Murphy, Lisa Hemauer, Vicki Goldman, Kate Gavel

Spoke in Support HHN-O-06: Bridget Rogers, Roxana Vega

Spoke in Support HHN-O-07: Supervisor Collins

Registered in Support HHN-O-09: Kate Gravel, Malinda Sloan, Eva Zealy, Amy Otto, Emily Gebheim, Carla Eral, Erin Salzwedel, Sarah Kasel, Colleen Neary, Maureen Murphy, Lisa Hemauer, Vicki Goldman, Elizabeth Welch

Spoke in Support HHN-O-09: Bridget Rogers

Registered in Support HHN-C-01: Elizabeth Welch

Spoke in Support HHN-C-01: Alice Halpin, Supervisor Engelberger, Supervisor Blazewicz

Registered in Support HHN-C-02: Elizabeth Welch

Registered in Support HHN-C-03: Elizabeth Welch

[2024
ACT-167](#)HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2025 OPERATING BUDGET**Attachments:** [HHN Operating Amnds 10-1-24](#)[HHN Operating Amnds 10-1-24 post meeting](#)[HHN Operating Amnds 10-7-24](#)[HHN Operating Amnds 10-7-24 Post Meeting](#)[HHN Operating Amnds for P&F 10-15-24](#)[P&F-O-02](#)

HHN-O-01: Motioned by RYLANDER to recommend DENIAL. Motion of denial carried by voice vote of 7-0 (YGP 1-0)

HHN-O-02: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-O-03: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-O-04: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-O-05: Motion to recommend approval by FRIES. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-O-06: Motion to recommend approval by HUELSEMANN. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-O-07: Motion to recommend approval by FRIES. Motion carried by voice vote 6-1 (Huelsemann) YGP 0-1(MORSBACH).

HHN-O-08: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-O-09: Motion to recommend approval by HUELSEMANN. Motion carried by voice vote 7-0 (YGP 1-0). Motion to amend by WELSH. Strike "Social Worker" and change to "Program Leader"

[2024](#)
[ACT-168](#)

HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2025 CAPITAL BUDGET

Attachments: [HHN Capital Amnds 10-7-24](#)
[HHN Capital Amnds 10-7-24 Post Meeting](#)
[HHN Capital Amnds for P&F 10-15-24](#)

HHN-C-01: Motion to recommend approval by HUELSEMANN. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-C-02: Motion to recommend approval by FRIES. Motion carried by voice vote 7-0 (YGP 1-0).

HHN-C-03: Motion to recommend approval by FRIES. Motion carried by voice vote 7-0 (YGP 1-0).

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Tuesday October 22, 2024 at 5:30PM

Thursday November 14, 2024 at 5:30PM

Thursday December 12, 2024 at 5:30PM

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Motion to adjourn by FRIES. Meeting adjourned at 8:58 PM

Minutes respectfully submitted by Amanda Vernia pending committee approval.